

**SPECIAL MEETING OF THE
MILWAUKEE COUNTY BOARD OF SUPERVISORS**

Monday, February 20, 2006 – 9:00 A.M.

- I. ROLL CALL.
- II. CERTIFICATE OF THE COUNTY CLERK OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS. (File No. 06-100)
- III. AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE NOTICE OF SPECIAL MEETING ON FEBRUARY 20, 2006. (File No. 06-100)

UNFINISHED BUSINESS

1. (File No. 06-57, Journal, February 2, 2006)
Report, **from the Committee on Judiciary, Safety and General Services**, recommending confirmation of the appointment by the County Executive of Don Uebelacker to serve on the Milwaukee County Ethics Board for a term expiring on February 28, 2012. (Vote 5-1: No-Johnson)

REFERRED TO CORPORATION COUNSEL 2/2/06. (COPIES DISTRIBUTED)

2. (File No. 05-166, Journal, February 2, 2006)
Resolution by Supervisor Weishan, abolishing the County Board staff position of Administrative Secretary-Communications Director. (WITHDRAWN from the Committee on Personnel)

REFERRED TO CORPORATION COUNSEL 2/2/06. (COPIES DISTRIBUTED)

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on February 2, 2006:

File No. 05-507(a)(b)

Resolution approving a parking fee of \$40 for employee parking spaces with the exception of MacArthur Square.

File No. 06-60

Resolution requesting the Wisconsin State Legislature to identify a dedicated funding source for the Milwaukee County Transit.

2. Veto actions by the County Executive from the County Board meeting on February 2, 2006:

File No. 04-414(a)(b)

Resolution calling for the continued operation of the Farm and Fish Hatchery at the Milwaukee County House of Correction without an identified funding source.

File No. 05-516

Resolution calling for the creation of a Milwaukee County Parks Advisory Commission for the express purpose of providing policy guidance to the Milwaukee County Board.

CITATIONS

**PUBLISHED NOTICE, DATED FEBRUARY 17, 2006, FOR SPECIAL MEETING OF
MILWAUKEE COUNTY BOARD OF SUPERVISORS**
(Awaiting Corporation Counsel and Attorney General opinions)

ADJOURNMENT

Thursday, March 9, 2006 – 9:30 a.m.